

MANSFIELD TOWNSHIP COMMITTEE MEETING

June 13, 2018

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star Gazette and Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters
Absent: Mr. Misertino

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Hayes made a motion to approve the minutes from the regular meeting held on May 23, 2018, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mayor Watters
Nays: None
Absent: Mr. Misertino:
Abstain: Mrs. Mora Dillon

Mr. Hayes made a motion to approve the minutes from the Executive Session meeting held on May 23, 2018, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mayor Watters
Nays: None
Absent: Mr. Misertino
Abstain: Mrs. Mora Dillon

BILL LIST:

Mr. Hayes made a motion to approve the bill list with the addendum, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mayor Watters
Nays: None
Absent: Mr. Misertino
Abstain: Mrs. Mora Dillon

CLERKS REPORT:

Ms. Hrebenak requested approval to have the employees attend Defensive Driving training on June 27 in the meeting room, the class will be from 9 am to 3:30 pm.

Mrs. Mora Dillon asked why the employees that are not DPW or Police need to attend.

Mayor Watters asked what the benefit is to the Township.

FINANCE REPORT:

Mrs. Fascenelli stated that she had nothing to report.

EMPLOYEES REPORTS:

Mrs. Fascenelli stated that the Township Committee was given a draft of the newsletter that will be sent out with the Tax Bills and requested any changes or additions to be submitted.

Mrs. Mora Dillon complimented Mrs. Fascenelli on her work on the newsletter.

Mayor Watters asked if another newsletter will be sent out to notify when the rabies clinic will be held.

Ms. Hrebenak stated that typically this is something that we notice in the Municipal Building and on the web page.

Mrs. Fascenelli spoke regarding the Green Team member Connie Andershonis's work getting points in towards Bronze certification.

Mrs. Fascenelli also stated that she and the Mayor attended the June 7 WC Solid Waste Advisory Council meeting and they are looking at changing the asphalt milling restrictions.

ENGINEERS REPORT:

Mr. Kastrud went through his report with the Township Committee:

- Tax maps revisions will be done in phases
- NJ DEP Stormwater permit continuing to compile information for the annual report
- Received shop drawings for Heiser and Watters Rd and are still on schedule for the end of June.
- ADA compliance some sidewalks will be included
- Valley Rd drainage engineering design is done just need to contact property owner regarding work
- Airport Road subdivision at this point the Township is not accepting the road

PUBLIC PORTION:

Mayor Watters opened the floor to the public; seeing none, public portion was closed

RESOLUTION

RESOLUTION 2018-78

RESOLUTION TO APPOINT
WILLIAM MENNEN AS MUNICIPAL COURT JUDGE FOR THE TOWNSHIP OF MANSFIELD

WHEREAS, the position of Municipal Court Judge is filled by a person providing a service; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, Warren County, New Jersey as follows:

That William Mennen be appointed Municipal Court Judge to fulfill the unexpired term of J. Edward Palmer for the beginning August 1, 2018 thru December 31, 2020.

Mr. Hayes made a motion to approve the passage of Resolution 2018-78, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters
Nays: None
Absent: Mr. Misertino
Abstain: None

RESOLUTION # 2018 –79
REFUND OF A LAND USE BOARD APPLICATION

TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, Vision General Construction Inc. issued a check dated 6/22/2006 for Kohl's Department Store Restoration Bond with the Township of Mansfield, County of Warren,

WHEREAS, there remains a balance of \$ 4,265.00 in the escrow account,

WHEREAS, the Land Use Board Attorney and Engineer have determined that the escrow balance can be refunded,

NOW THEREFORE BE IT RESOLVED, that the Township Finance Office be authorized to refund the amount of \$ 4,265.00 to Vision General Construction Inc.

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-79, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters
Nays: None
Absent: Mr. Misertino
Abstain: None

TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
RESOLUTION # 2018 –80

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and

WHEREAS, the Township of Mansfield received \$ 2,416.67 for Alcohol Education, Rehabilitation and Enforcement Fund and wishes to amend its 2018 budget to include a portion of this amount as a revenue

NOW, THERE, BE IT RESOLVED that the Township of Mansfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$ 2,416.67 that is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent
Of the Director of Local Government Services:
Public and Private Revenues Offset with Appropriations:
Alcohol Education, Rehabilitation and Enforcement Fund

BE IT FURTHER RESOLVED, that a like sum of \$ 2,416.67 be and the same is hereby appropriated under the caption of:

General Appropriations
Operations – Excluded from caps Public and Private Programs
Offset by Revenues:
Alcohol Education, Rehabilitation and Enforcement Fund

BE IT FURTHER RESOLVED, that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services.

Mr. Hayes made a motion to approve the passage of Resolution 2018-80, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Misertino

Abstain: None

RESOLUTION NO. 2018-81

RESOLUTION APPOINTING MUNICIPAL TAX ASSESSOR

WHEREAS, the Township of Mansfield appointed Jason Laliker, Tax Assessor for the Township of Mansfield; and

WHEREAS, N.J.S.A 40A:9-148 requires that Tax Assessor's begin their term on July 1;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey as follows:

- Jason Laliker is hereby appointed Tax Assessor of the Township of Mansfield for a 4 year term beginning July 1, 2018 and expiring July 1, 2022.
- A certified copy of this Resolution shall be filed with the Department of Community Affairs of the State of New Jersey within 7 days of the date thereof.

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-81, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Misertino

Abstain: None

RESOLUTION # 2018-82 LIEN REDEMPTION

TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 13th day of June, 2018 that payment is to be made to the certificate holder as noted:

Block	Lot	Address	Lienholder	Cert#	TOTAL REFUNDED
1305	2.02	1320 Route 57	FNA DZ, LLC FBO WSFS	17-00074	\$ 10,212.18 Lien
			120 N Lasalle St/Ste 1220		\$ 20,000.00 Premium
		Chicago, IL 60602			
401.01	3	47 Valley Rd.	US BANK CUST BV002	15-00002	\$ 49,816.83 Lien
			TRST & CRDTRS		\$ 23,400.00 Premium
			50 SOUTH 16 TH St./STE 2050		
			Philadelphia, PA 19102		

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-82, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Misertino

Abstain: None

RESOLUTION 2018-83

AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #6 FOR PENWELL ROAD AND MEADOW LANE ROAD RESURFACING FROM TILCON, Inc., 9 ENTIN ROAD, PARSIPPANY, NJ 07054

WHEREAS, the Township of Mansfield wishes to contract out for Road resurfacing under Morris County Co-Op; and

WHEREAS, Morris County Co-Op Pricing System awarded a contract to Tilcon, Inc., 9 Entin Road, Parsippany, NJ 07054 for Road resurfacing; and

WHEREAS, the Chief Financial Officer has certified that funds were appropriated in the amount of \$ 93,891; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Director of Public Works and the Chief Financial Officer to authorize these services through the Morris County Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Tilcon, Inc., 9 Entin Road, Parsippany, NJ 07054.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Donna M. Mollineaux, Chief Financial Officer of the Township of Mansfield, hereby certify that adequate funds will be made available for the above referenced purchase in the amount not to exceed \$93,891. The appropriations will be made available through the following accounts:

C044421500000003	Capital Reserves	\$93,891.00

Mr. Hayes made a motion to approve the passage of Resolution 2018-83, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Misertino

Abstain: None

RESOLUTION 2018-84

AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #36 FOR HEISER ROAD LINE PAINTING FROM DENVILLE LINE PAINTING, Inc., 2 GREEN POND ROAD, ROCKAWAY, NJ 07866

WHEREAS, the Township of Mansfield wishes to contract out for Road resurfacing under Morris County Co-Op; and

WHEREAS, Morris County Co-Op Pricing System awarded a contract to Denville Line Painting, Inc., 2

Green Pond Road, Rockaway, NJ 07866 for line painting; and

WHEREAS, the Chief Financial Officer has certified that funds were appropriated in the amount of \$ 3,000.00; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Director of Public Works and the Chief Financial Officer to authorize these services through the Morris County Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, NJ 07866

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Donna M. Mollineaux, Chief Financial Officer of the Township of Mansfield, hereby certify that adequate funds will be made available for the above referenced purchase in the amount not to exceed \$3,000.00. The appropriations will be made available through the following accounts:

044421500000003	Capital Reserves	\$3,000.00

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-84, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Misertino

Abstain: None

**RESOLUTION NO. 2018-85
OF THE GOVERNING BODY OF
THE TOWNSHIP OF MANSFIELD**

**AWARD OF CONTRACT FOR CATERPILLAR EMERGENCY GENERATOR SYSTEM
TO FOLEY POWER SYSTEMS- CAT UNDER NJPA 080613-CAT**

WHEREAS, the Township of Mansfield is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into nationally recognized cooperative purchasing agreements, provided certain requirements are met; and;

WHEREAS, the Mansfield Public Works Department has recommended the award of a contract

for the purchase of a Caterpillar Emergency Generator System Model DG60-2 to Foley Power Systems-CAT based on a proposal dated April 25, 2018, which was submitted in accordance with a bid submitted by Foley Power Systems- CAT to the National Joint Powers Alliance (“NJPA”), a national cooperative; and,

WHEREAS, the NJPA and the contract award by the NJPA to Foley Power Systems meet the requirements of State law for awarding contracts through national cooperatives, including the following:

- The Foley Power Systems contract was awarded through a competitive bidding process that complies with the laws covering the issuing entity;
- The NJPA is a contracting unit as defined by statute; and
- The NJPA bid was advertised as a national cooperative contract;

WHEREAS, Foley Power Systems has submitted required documentation with its proposal, including the following:

- New Jersey Business Registration certificate;
- Non-Collusion Affidavit and Stockholder Disclosure statement; and
- Proof of EEO compliance;

WHEREAS, as required by State statute, the Mayor and Committee are satisfied, based on the information and representations presented to it, that the use of the NJPA contract shall result in cost savings after all factors have been considered; and,

WHEREAS, as recommended by New Jersey Division of Local Government Services Local Finance Notice 2012-10, the Township published a Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement establishing a comment period for the award of the contract to Foley Power Systems under the NJPA contract; and,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Mansfield, County of Warren and State of New Jersey that the recommendation of the Mansfield Public Works Department be and is hereby approved and that a contract for the purchase of a Caterpillar Emergency Generator System Model DG60-2 – be and is hereby awarded to Foley Power System, in the amount of \$65,418.00 in accordance with its proposal dated April 25, 2018 ; and,

BE IT FINALLY RESOLVED that a copy of this resolution be provided Foley Power Systems; the National Joint Powers Alliance and the Department of Public Works Supervisor.

Mr. Hayes made a motion to approve the passage of Resolution 2018-85, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters
Nays: None
Absent: Mr. Misertino
Abstain: None

**RESOLUTION # 2018 –86
TO AUTHORIZE AND APPROVE SALARIES AND WAGES FOR CERTAIN EMPLOYEES**

WHEREAS, Ordinance Numbers 2016-13 established the salaries and wages for the employees of the Township of Mansfield, County of Warren,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that the following named employees shall be compensated for the year 2018, unless otherwise noted, in the amount as designated below:

NAME	POSITION	SALARY
John Tate	Machine Operator	\$ 55,615.89
Harry Appleby, Jr.	Machine Operator	\$ 55,615.89
Francis Pawloski, Jr.	Machine Operator	\$ 40,000.00
Francis Pawloski, Jr.	Machine Operator	\$ 45,000.00 effective 11/13/18
John Tate	Recycling Attendant	\$ 35.18/Hr.
Harry Appleby, Jr.	Recycling Attendant	\$ 35.18/Hr.
Francis Pawloski, Jr.	Recycling Attendant	\$ 35.18/Hr.
William G. Mennen, PC	Judge	\$ 70,000.00 effective 8/1/18
David A. Hanf	Patrolman	\$ 46,351.00 effective 7/1/18
Joseph Mathews	Sergeant	\$ 98,221.00 effective 10/1/18
Jason Laliker	Tax Assessor	\$ 23,000.00 effective 7/1/2018

Mr. Hayes made a motion to approve the passage of Resolution 2018-86, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters
Nays: None
Absent: Mr. Misertino
Abstain: None

**RESOLUTION 2018-87
AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #21 FOR OIL AND STONE
TREATMENT FOR GULICK ST., CLINTON AVE, SNYDER, PARKE, O'BRIEN ROADS FROM MORRIS ASPHALT,
CO., PO BOX 305, LAFAYETTE, NJ 07848**

WHEREAS, the Township of Mansfield wishes to contract out for Oil/Stone Treatment under Morris County Co-Op; and

WHEREAS, Morris County Co-Op Pricing System awarded a contract to Morris Asphalt, PO Box 305, Lafayette, NJ 07848 for Oil and Stone; and

WHEREAS, the Chief Financial Officer has certified that funds were appropriated in the amount of \$ 54,500.00; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Director of Public Works and the Chief Financial Officer to authorize these services through the Morris County Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Morris Asphalt, Co., PO Box 305, Lafayette, NJ 07848.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Donna M. Mollineaux, Chief Financial Officer of the Township of Mansfield, hereby certify that adequate funds will be made available for the above referenced purchase in the amount not to exceed \$54,500.00. The appropriations will be made available through the following accounts:

C044421500000003	Capital Reserves	\$54,500.00

Mr. Hayes made a motion to approve the passage of Resolution 2018-87, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Misertino

Abstain: None

RESOLUTION 2018-88

MANSFIELD TOWNSHIP LIQUOR
LICENSE RENEWAL 2018-2019

WHEREAS, the following establishments have made application for renewal of Liquor Licenses for the license term 2018-2019:

- | | | |
|----|-----------------------|------------------|
| 1. | Tap House Grill | #2116-33-001-004 |
| 2. | Mansfield Bottle King | #2116-44-003-006 |
| 3. | Ruby Tuesday | #2116-33-002-003 |
| 4. | Comfort Inn | #2116-33-006-007 |

WHEREAS, the appropriate fees have been paid to the Municipality and the State of New Jersey Division of Alcoholic Beverage Control; and

NOW, THEREFORE, BE IT RESOLVED, by the Mansfield Township Committee that the foregoing Liquor License Applications be approved for the licensing year 2018-2019.

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-88, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Misertino

Abstain: None

TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
RESOLUTION # 2018-89

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and

WHEREAS, the Township of Mansfield has been awarded \$ 20,500.73 from the Solid Waste Administration – FY 2018 Clean Communities Grant and wishes to amend its 2018 Budget to include this amount as revenue.

SECTION 1,

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey hereby requests the Director of the Division of Local Government

Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$ 20,500.73 which is available as a revenue from:

Miscellaneous Revenues –
Revenue Offset with Appropriations – 2018 Clean Communities Grant
Total with increase to be \$ 20,500.73

SECTION 2,

BE IT FURTHER RESOLVED that a like sum of \$ 20,500.73 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues – 2018 Clean Communities Grant
State / Federal Share \$ 20,500.73
Non State Share \$
Total with increase to be \$ 20,500.73

BE IT FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

Mr. Hayes made a motion to approve the passage of Resolution 2018-89, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters
Nays: None
Absent: Mr. Misertino
Abstain: None

**RESOLUTION # 2018-90
TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE/PURCHASE AGREEMENT FOR TWO (2)
POLICE VEHICLES**

WHEREAS, the Township Committee desires to obtain two (2) 2019 Ford Police Interceptor Sedans, and

WHEREAS, these vehicles are essential for the Mansfield Township Police Department to perform police functions; and

WHEREAS, the Township of Mansfield desires to lease/purchase said vehicles,

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Mansfield, Warren

County, State of New Jersey, authorize the procurement of two (2) 2019 Ford Police Interceptor Sedans with a cost not to exceed \$ 73,713.55, lease purchase terms of 3 annual payments not to exceed \$ 24,571.18 each.

Mr. Hayes made a motion to approve the passage of Resolution 2018-90, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters
Nays: None
Absent: Mr. Misertino
Abstain: None

**RESOLUTION # 2018 –91
TO AUTHORIZE AND APPROVE AN HOURLY RATE FOR AN EMPLOYEE**

WHEREAS, Ordinance # 2016-13 established the salaries and wages for the employees of the Township of Mansfield, County of Warren,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that the following named employee shall be compensated for the year 2018, unless otherwise noted, in the amount as designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Raymond Rios	Part Time DPW Laborer	\$ 18.00 Per Hour Commencing 7/1/18

Mayor Watters requested this Resolution be held.

EXECUTIVE SESSION:

Mr.s Mora Dillon made a motion to enter into Executive Session at 7:59 pm to discuss an Pending Litigation regarding Tax Foreclosure, Contractual regarding Public Defender Contract, Contractual regarding Church Bid, Attorney Client dealing with the Fire Department, and one Personnel matter, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters
Nays: None
Absent:: Mr. Misertino
Abstain: None

Return from Executive Session at 8:51 PM.

Mr. Lavery, Esq. stated that during Executive Session the Committee Pending Litigation regarding Tax Foreclosure, Contractual regarding Public Defender Contract [Mr. Farino exited for this discussion], Contractual Matter regarding Church Bid, Attorney Client Privileged matter dealing with the Fire Department, a Personnel matter regarding vacation time, copies of these minutes will be available as soon as the Committee feels they are no longer a harm to the public interest.

Roll Call: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Mrs. Mora Dillon made a motion to authorize the Clerk to make the offer to the Court Administrator that was discussed in Executive Session, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent:: Mr. Misertino

Abstain: None

Mr. Hayes made a motion to authorize Mr. Lavery to send a letter discussed in Executive Session regarding the Fire Department, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent:: Mr. Misertino

Abstain: None

Mr. Hayes made a motion to authorize the assignment of the tax lien on Block 2810 Lot 9, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent:: Mr. Misertino

Abstain: None

Mrs. Mora Dillon made a motion to approve Resolution 2018-92 authorizing award of Church Bid, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent:: Mr. Misertino

Abstain: None

Mr. Hayes made a motion to authorize vacating Block 2701 Lots 3 and 4, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent:: Mr. Misertino

Abstain: None

Mr. Hayes made a motion to authorize Mr. Lavery to make an offer to the Public Defender regarding contract, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent:: Mr. Misertino

Abstain: Mr. Farino

COMMITTEE PERSON COMMENTS:

Mr. Hayes made a motion to form a subcommittee of myself and Mrs. Mora Dillon to review ordinances, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent:: Mr. Misertino

Abstain: None

Mr. Hayes stated Warren County Governing Officials Association is asking for the \$300 membership fee and on June 25 there is a meeting regarding the marijuana legalization. Mr. Hayes stated that he would to attend with Mr. Farino.

The Township Committee discussed the fees and asked the Township Clerk to contact Mr. Zimmerman or Mr. Perry in regards to this.

Mr. Hayes made a motion to adjourn at 9:01 pm, which was carried by all.